

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
LUFKIN DIVISION

JUL 06 2017

UNITED STATES OF AMERICA

v.

§  
§  
§  
§

BY  
DEPUTY \_\_\_\_\_

No. 9:17CR 25

Clark- Giblin

MIGUEL HILARIO  
a/k/a: MIGUEL NOLASCO;  
a/k/a: JEREMY ESPINOZA  
a/k/a: MARTIN ALFONSO SEGURA

**H 17-1198M**

**INDICTMENT**

United States Courts  
Southern District of Texas  
FILED

THE UNITED STATES GRAND JURY CHARGES:

*July 18, 2017*

**Count One**

David J. Bradley, Clerk of Court

Criminal Alien Found Unlawfully  
Present in the United States After  
Deportation  
(8 U.S.C. §§ 1326(a) and (b)(2))

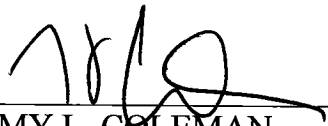
On or about June 28, 2017, in the Eastern District of Texas, **Miguel Hilario, a/k/a: Miguel Nolasco, Jeremy Espinoza & Martin Alfonso Segura**, defendant, an alien, who had previously been denied admission, excluded, deported, and removed from the United States on September 29, 2008, after having been convicted of an aggravated felony, was thereafter found knowingly and unlawfully present in the United States, that is, in Angelina County, Texas, said defendant having not obtained the consent of the Attorney General or the Secretary for Homeland Security of the United States, to reapply for admission into the United States.

All in violation of 8 U.S.C. §§ 1326(a) and (b)(2).

A TRUE BILL

  
\_\_\_\_\_  
GRAND JURY FOREPERSON

BRIT FEATHERSTON  
ACTING UNITED STATES ATTORNEY

  
\_\_\_\_\_  
TOMMY L. COLEMAN  
Special Assistant United States Attorney

7-6-2017  
\_\_\_\_\_  
Date

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
LUFKIN DIVISION

UNITED STATES OF AMERICA

v.

§  
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No. 9:17CR 25

MIGUEL HILARIO;  
a/k/a: MIGUEL NOLASCO;  
a/k/a: JEREMY ESPINOZA;  
a/k/a: MARTIN ALFONSO SEGURA

**NOTICE OF PENALTY**

**Count One**

**Violation:**

8 U.S.C. §§ 1326(a) and (b)(2) (Criminal Alien Found Unlawfully Present in the United States After Deportation).

**Penalty:**

Imprisonment for not more than 2 years, a fine not to exceed \$250,000.00, or both; and supervised release of not more than one (1) year.

If removal was subsequent to a conviction for commission of three or more misdemeanors involving drugs, crimes against the person, or both, or a felony (other than an aggravated felony), then imprisonment of not more than 10 years, a fine not to exceed \$250,000.00, or both; and supervised release of at least one (1) year but not more than three (3) years.

If removal was subsequent to a conviction for commission of an aggravated felony, then imprisonment for not more than 20 years, a fine not to exceed \$250,000, or twice the pecuniary gain to the defendant or loss to the victim, whichever is greater, or both; and supervised release of not more than three (3) years.

**Special Assessment:**

\$100.00

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Texas

United States of America

v.

Miguel Hilario  
aka Miguel Nolasco  
aka Jeremy Espinoza  
aka Martin Alfonso Segura  
c/o ICE Custody

Case No. 9:17cr25

*Defendant*RECEIVED  
JUL 17 2018  
FBI - EL PASO  
JUL 17 2018

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Miguel Hilario

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    
 ☐ Superseding Indictment    
 ☐ Information    
 ☐ Superseding Information    
 ☐ Complaint  
☐ Probation Violation Petition    
 ☐ Supervised Release Violation Petition    
 ☐ Violation Notice    
 ☐ Order of the Court

This offense is briefly described as follows:

Criminal Alien Found Unlawfully Present in the United States After Deportation

Date: 7/7/17
David A. O'Toole  
*Issuing officer's signature*
City and state: Lufkin, TX
David A. O'Toole, Clerk of Court  
*Printed name and title*

## Return

 This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

 \_\_\_\_\_  
*Arresting officer's signature*

 \_\_\_\_\_  
*Printed name and title*